

A quorum of the County Board and/or its committees may be in attendance.

AGENDA

Waukesha County Finance Committee

Wednesday, June 17, 2015 – 8:15 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of June 3

Schedule Next Meeting Date: July 8

Chair's Executive Committee Report of June 15

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Annual Report on Transit Routes and Contracts with the City of Waukesha
2. Contract Procurement Process for Real Estate Acquisition Services – Waukesha West Bypass Phase 1, Capital Project #200917
3. Ordinance 170-O-029: Accept Site Assessment Grant From Wisconsin Economic Development Corporation And Amend 2015 Waukesha County Department Of Parks And Land Use Budget To Authorize Grant Expenditures
4. Ordinance 170-O-031: Create A Two-County Federated Library System Consisting Of Waukesha County And Jefferson County And Amend The Code Of Ordinances, Chapter 11

Item

Appearance by:

Time

1	Public Works Director Allison Bussler	8:15 a.m.
1	Waukesha Metro Transit Marketing Director Brian Engelking	8:15 a.m.
2	Senior Civil Engineer Karen Braun	8:55 a.m.
3	Hazardous Materials Coordinator Steve Todd	9:00 a.m.
4	Federated Library Director Connie Meyer	9:10 a.m.
4	Senior Financial Analyst Steve Trimborn	9:10 a.m.